



FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, June 12, 2012, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous Board of Directors' Meetings.

Summary reports, status reports, and reports of actions Taken pursuant to authority delegated by the Board of Directors.

Memorandum and resolution re: Notice of Proposed Rulemaking to Amend Proposed Section 380.8, Definition of "Predominantly Engaged in Financial Activities" for Purposes of Title II.

Memorandum and resolution re: Delegation of Authority to Act on Requests for Review of Notifications of Disapproval Under Section 32 of the FDI Act.

Discussion Agenda:

Memorandum and resolution re: Final Rule Regarding Market Risk Amendment.

Memorandum and resolution re: Notice of Proposed Rulemaking Regarding Basel III General Approaches Rule.

Memorandum and resolution re: Notice of Proposed Rulemaking Regarding Basel III Advanced Approaches Rule.

Memorandum and resolution re: Notice of Proposed  
Rulemaking Regarding Standardized Approaches Rule.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550 17th Street, N.W., Washington, D.C.

This Board meeting will be Webcast live via the Internet and subsequently made available on-demand approximately one week after the event. Visit <http://www.vodium.com/goto/fdic/boardmeetings.asp> to view the event. If you need any technical assistance, please visit our Video Help page at: <http://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call 703-562-2404 (Voice) or 703-649-4354 (Video Phone) to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Executive Secretary of the Corporation, at 202-898-7043.

Dated: June 5, 2012

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

By \_\_\_\_\_  
Robert E. Feldman  
Executive Secretary

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